



CITY OF FREMONT NEBRASKA

CITY COUNCIL MEETING MINUTES

September 10, 2019

City Council Chambers 400 East Military, Fremont NE

REGULAR MEETING – 7:00 P.M.

REGULAR MEETING:

1. Meeting called to order. After the Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
2. Roll call. Roll call showed Council Members McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus and Legband present. 8 Councilmembers present.
3. Mayor comments
(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

CONSENT AGENDA: Moved by Council Member Jacobus seconded by Council Member McClain to approve items 4 to 9 and 12 to 15 of the consent agenda. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

4. Motion to approve July 31, 2019 through August 13, 2019 claims and authorize checks to be drawn on the proper accounts
5. Receive Report of the Treasury
6. Dispense with and approve August 27, 2019 City Council Meeting Minutes, and September 3, 2019 Special Meeting Minutes
7. Consideration of excavation/asphalt/concrete license applications
8. Motion to authorize the City Clerk to sign Special Designated License Local Recommendation form for Midland University Homecoming
9. Motion to authorize the City Clerk to sign Special Designated License Local Recommendation form for Flood Aid 2019
12. Resolution 2019-182 of the City Council of the City of Fremont, Nebraska to allow the Police Chief to sign the TraCS software sharing agreement and related documents with the State of Nebraska
13. Resolution 2019-183 of the City Council of the City of Fremont, Nebraska to allow the Mayor to sign the Douglas County Forensic Services Inter-Local Agreement
14. Resolution 2019-184 approving the request of MainStreet of Fremont to close a portion of a City parking lot for Sand Sculptures on Main event

15. Resolution 2019-187 of the City Council of the City of Fremont, Nebraska to Authorize Mayor to Sign Municipal Annual Certification of Program Compliance Form

ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION:

10. Resolution 2019-180 to approve the Interlocal Agreement between Fremont, Dodge County and West Point to allow the sharing of public safety servers. Council Member Yerger moved, seconded by Council Member Jensen to approve Resolution 2019-180. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
11. Resolution 2019-181 to expand the duties of the PSAP Joint Communication Policy Committee. Council Member Jensen moved, seconded by Council Member McClain to approve Resolution 2019-181. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
16. Receive and file Keep Fremont Beautiful annual report. Council Member Legband moved, seconded by Council Member Yerger to receive into the record the 4th quarter report form Keep Fremont Beautiful. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member McClain moved, seconded by Council Member Yerger to receive the Keep Fremont Beautiful Annual Report. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
17. Receive report concerning Natural Gas Transportation Adjustment. Council Member Jensen moved, seconded by Council Member Legband to receive report concerning Natural Gas Transportation Adjustment. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

EXECUTIVE SESSION:

18. Executive Session to discuss personnel matters. Moved by Council Member Bechtel, seconded by Council Member Legband to go into executive session for the purpose of discussing personnel matters and for the further reason that the executive session is necessary for the protection of the public interest. The Mayor stated a motion had been made and seconded to go into executive session for the purpose of discussing personnel matters and for the further reason that the executive session is necessary for the protection of the public interest and asked for discussion. There being none, the Mayor stated the pending motion was to go into executive session for the purpose of discussing personnel matters and for the further reason that the executive session is necessary for the protection of the public interest. Ayes: McClain, Ellis, Kuhns, Jensen, Bechtel, Yerger, Jacobus, Legband. Motion carried. The Mayor stated that there was a motion to go into executive session for the purpose of discussing personnel matters and for the further reason that the executive session is necessary for the protection of the public interest had been approved. Discussion will be limited personnel matters. No official actions or votes will be taken during the executive session. The Mayor stated that the executive session should include the City Attorney(s), Assistant City Administrator – City, and the Human Resources Director. Time in: 7:26 p.m.
Moved by Council Member Jensen, seconded by Council Member McClain to come out of executive session where no official actions or votes were taken. Ayes: McClain, Ellis, Kuhns, Jacobus, Jensen, Bechtel, Yerger, Legband. Motion carried. Time out: 8:49 p.m.

UNFINISHED BUSINESS: requires individual associated action

25. Resolution 2019-185 of the City Council of the City of Fremont, Nebraska approving the 2019-2021 Collective Bargaining Agreement between the City of Fremont and the Fraternal Order of Police Local No. 37 (action to be taken prior to unfinished business). Council Member Kuhns moved, seconded by Council Member Jacobus to approve Resolution 2019-185. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
19. Ordinance 5500 to revise government salary pay plan (final reading). Council Member Legband moved,

seconded by Council Member McClain to hold final reading of Ordinance 5500. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided final reading. Mayor Getzschman called for a final vote on the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Ordinance approved.

20. Ordinance 5501 to revise utility salary pay plan (final reading). Council Member McClain moved, seconded by Council Member Legband to hold final reading of Ordinance 5501. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided final reading. Mayor Getzschman called for a final vote on the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Ordinance approved.
21. Resolution 2019-168 setting property tax request at either:
Resolution A: \$6,815,022.28 for fiscal year 2020 and \$7,277,661.27 for fiscal year 2021, or
Resolution B: \$6,417,798.56 for fiscal year 2020 and \$6,558,299.37 for fiscal year 2021
Council Member Jacobus moved, seconded by Council Member Jensen to receive updated staff report and Resolution B. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Yerger to amend Resolution B to reflect the numbers included in the received handout. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Yerger to approve Resolution 2019-168B as amended. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
22. Resolution 2019-169 Consider approval of an additional 1% increase in base limitation on restricted fund authority for 2019-2021 biennial budget period. Council Member Yerger moved, seconded by Council Member Legband to approve resolution 2019-169. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
23. Ordinance 5502 adopting the 2019-2021 biennial budget statement termed the Appropriation Bill (final reading). Council Member Jensen moved, seconded by Council Member Yerger to receive updated budget sheets and budget expenditure chart. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jensen moved, seconded by Council Member Legband to amend the state budget forms to those received. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Legband to hold final reading of the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided final reading of the Ordinance. Mayor Getzschman called for a final vote on the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Ordinance approved.
24. Resolution 2019-100 Policy for Individual Sewer Connections. Council Member Jacobus moved, seconded by Council Member Legband to continue the item to the second City Council Meeting in October. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

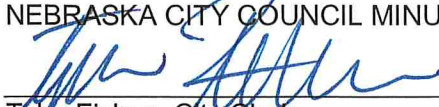
NEW BUSINESS: requires individual associated action

26. Resolution 2019-186 to approve Local Option Economic Development Fund request for Morningside Business Park Infrastructure Improvements – Johnson Road South. Council Member Kuhns moved, seconded by Council Member Legband to approve Resolution 2019-186. Ayes: McClain, Kuhns, Bechtel, Jensen, Jacobus, Legband. Nays: Ellis, Yerger. Motion carried.
27. Ordinance 5503 establishing rate schedules for sewer use by customers of the municipal sewer system. Council Member Legband moved, seconded by Council Member Kuhns to introduce and hold first reading of the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Jensen, Legband. Nays: Yerger, Jacobus. Motion carried. City Clerk provided first reading
28. Ordinance 5504 establishing rate schedules for electricity consumed by customers of the municipal electric system. Council Member Legband moved, seconded by Council Member Kuhns to introduce

and hold first reading of the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Jensen, Legband. Nays: Yerger, Jacobus. Motion carried. City Clerk provided first reading

29. Adjournment. Moved by Council Member McClain seconded by Council Member Jacobus to adjourn the meeting. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Meeting adjourned at 11:04 p.m.

APPROVED AND ACCEPTED THIS 24TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR SEPTEMBER 10, 2019.


Tyler Ficken, City Clerk
Scott Getzschman, Mayor